

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
MARCH 18, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Public Comments

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) RICI Linked
- D) CapTrust
- E) Cash flow report for the month ending February 28, 2014

Item 2

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Angel M. De La Cruz (Streets)

Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Yaiza Santiago (Civ. Police)

Retirement Board Agenda
March 18, 2014

Item 4

Discussion of Deferred Retirement regarding resigned employee Manuel Gil.

Item 5

Discussion of Genworth Financial, Inc. Securities Litigation.

Item 6

Discussion of Retirement Board Insurance.

Item 7

Discussion and possible approval of Board Members or staff wishing to attend Public Funds Summit East from July 21- 23, 2014.

Item 8

Approval of the following Retirement Board Minutes:

- A) June 18, 2013
- B) September 17, 2013
- C) November 19, 2013
- D) December 17, 2013
- E) January 21, 2014
- F) February 18, 2014

Item 9

Schedule the next regular Retirement Board meeting for Tuesday, April 15, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
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New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.